

KENDALL MUNICIPAL ADVISORY COMMITTEE

MINUTES

APRIL 23, 2003

A meeting of the Kendall Municipal Advisory Committee took place on the above date at 7:00 PM at Miami Killian Senior High School, 10655 SW 97th Ave., Miami, Fl.

COMMITTEE MEMBERS IN ATTENDANCE:

Patrick Rebull Chairman
McHenry Harrison Vice Chairman
Astrid Buttari
Karen Collins
Fernando Cordal
John Gentile
Catherine Keller
Sanford A. Youkilis

COUNTY STAFF IN ATTENDANCE: Jorge Fernandez, Budget Analyst

1. The meeting was called to order by Chairman Rebull at 7:15 PM.
2. The proposed agenda for the meeting was approved.
3. The corrected minutes of the Committee's January 20, 2003 meeting were distributed and approved unanimously. The minutes of the March 12, 2003 meeting were not ready for distribution.
4. Chairman Rebull reviewed the agenda and discussed the rules of decorum. He requested audience members to sign the sign-up sheet if they wished to speak.
5. Commissioner Sorenson's memo of April 7, 2003 was discussed. The memo advised that a portion of the E. Kendall proposed incorporation area was now excluded. The residents of this area are moving to create a separate municipality to be known as the Village of the Falls.
6. Due to the above boundary change, member John Gentile announced that he lives in the area and therefore was resigning from the E. Kendall MAC.

7. Chairman Rebull also advised the Committee that Commissioner Sorenson was being requested by some residents in the Continental Park area that they wished to be removed from the MAC boundaries.
8. Chairman Rebull then introduced Wayne Slaton, Mayor of Miami Lakes as the evening's invited speaker. Mayor Slaton discussed the reasons why the new City of Miami Lakes was created. He further discussed police service, park projects, salaries, city manager selection, and budgets.
9. Citizen Comments. A total of 13 speakers addressed the Committee.
10. A motion was made and seconded that as a policy all citizen speakers before the MAC would be limited to three minutes and may not yield their time to another speaker. The motion was approved.
11. The Chairman announced that the next meeting of the MAC would be on May 14, 2003 at Glades Middle School and that finance directors from Coral Gables and Miami Beach would speak.
12. County staff then distributed a revised map of the E Kendall area and a revised data chart showing estimated expenditures, revenues, and impact on the UMSA budget.
13. Following further discussion on the budget, it was determined that the MAC Committee had to prepare on its own a detailed budget. A motion was made to assign this task to Mr. Hamilton. The Chair with the concurrence of the members, and Mr. Hamilton, then appointed Mr. Hamilton as a committee of one to prepare and submit to the Committee a draft detailed budget.
14. No old or new business came before the Committee.
15. Mr. Rebull adjourned the meeting at 9:45 PM.

Respectively submitted

Sanford A. Youkilis
Acting Secretary